



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 10, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES:**
Regular Meeting of April 3, 2007

9:10 a.m. **REGULAR AGENDA**

Approximately
15 minutes **DEPARTMENT REPORTS/EMERGING ISSUES**
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items **CONSENT AGENDA**
*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

BOARD OF SUPERVISORS

- 3) Mono County Children and Families Commission – First 5
RECOMMENDED ACTION: Approve and authorize Chairman's signature on proposed resolution opposing SB 893 (Cox). No Fiscal Impact.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
4a)	03/26/07	03/09/07	Robert Hudson	Requests reinstatement to Mono Co. Fisheries Commission
4b)	04/02/07	03/26/07	John Webb	Requests reinstatement to Mono Co. Fisheries Commission
4c)	04/03/07	03/09/07	Jim King	Requests reinstatement to Mono Co. Fisheries Commission
4d)	03/27/07	03/01/07	Mary Dayhoff	Application for Appointment to Mono Co. Tourism Commission
4e)	03/25/07	03/25/07	Nancy Bowman	Accept Resignation from Mono Co. Tourism Commission

Approximately
30 minutes **HEALTH AND HUMAN SERVICES**

- 5) Environmental Health Staffing (**Tom Wallace**)
RECOMMENDED ACTION: Receive update on current status of Local Public Health Services (LPHS) contract and provide direction to staff, as desired, on future staffing of Environmental Health Services. No Fiscal Impact.

10:00 a.m.
Approximately
60 minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 6) Discussion of Construction Improvements on Conway Ranch (**Dan Lyster, Tim Alpers, John Fredrickson**)
RECOMMENDED ACTION: Receive information and power point presentation from Inland Aquaculture Group (IAG) regarding their proposed plans for physical improvements at the Conway Ranch Aquaculture Facility. No Fiscal Impact.

Approximately
30 minutes

INFORMATION TECHNOLOGY

- 7) The County Agenda Process and NovusAgenda Software (**Clay Neely**)
RECOMMENDED ACTION:
Receive presentation regarding NovusAgenda Software and proposed revisions to Board agenda preparation process. Consider and potentially authorize purchase of NovusAgenda Software or take such other action, if any, as the Board deems appropriate. Provide any desired direction to staff.

Fiscal Impact:	One Time	2 nd Year+ Annual
NovusAgenda Software first year	\$29,100.00	\$2,900.00
Required SQL database software	\$ 1,220.00	
Total	\$30,320.00	\$2,900.00

We are requesting authorization to use contingency funds for this purpose.

ADJOURNMENT

Mono County Board of Supervisor's next regular session will be on **April 17, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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